



**DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
BOARD MEETING
NASHVILLE, TENNESSEE**

AGENDA

Wednesday, January 9, 2008, Davy Crockett Tower, 3rd Floor Conference Room

- 2:00 p.m. **Engineer Committee Meeting**
Applications and Audits for Review, Discussion and Signature
Designate Board Members to Attend NCEES Meetings
Examination Site Visit Reports
Appointment of Associate and Emeritus Members to NCEES
- 4:00 p.m. **Continuing Education Committee Meeting**
Discuss Proposal to Allow Credit for Board/Committee Service
Discuss Health, Safety and Welfare Policy for Engineers

Thursday, January 10, 2008, Davy Crockett Tower, Room 640

- 8:00 a.m. **Reference Manual Revision Task Force**
Discuss Revisions to Reference Manual

BOARD MEETING

- 9:00 a.m. **Call to Order** Dana Miller, Chair
Roll Call
Acknowledge Guests
Announcements
Review Agenda for Changes and/or Additions
Presentation of Resolution to Christy Allen
- 9:10 a.m. **Consent Agenda** John Cothron
Minutes from November 2007 Board Meeting
Staff Complaint Report
- 9:20 a.m. **Professional Society Reports**
- 9:30 a.m. **Director's Report** John Cothron
Complaint Data
Licensing Data
- 9:40 a.m. **Old Business** John Cothron
Action Items
Record/As-Built Drawings Policy
HSW Policy for Engineers
Officer Election Procedure
Officer Duties & Committee Responsibilities
Proposed Rule Changes Rick Thompson
John Cothron
Wayne Pugh
- 10:40 a.m. **New Business**
Call for Officer Nominations Dana Miller

E-mail from Tom Dunlap re: bidding &
qualifications based selection

Wayne Pugh

11:00 a.m. **Legal Case Report**

Wayne Pugh

12:00 p.m. **Adjourn**

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.